

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

October 28, 2015

MINUTES

WORKSHOP

Call to Order was made at 5:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano, Tom Ryan, Thomas Farley, Township Solicitor, and Robin Jones.

Motion to open the workshop was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- 2016 Bulk Day Schedule- BOS wants to add November 5th, 2016
- Employee Manual Update- Supervisors reviewed by BOS
- Act 537-Rick Koehler spoke. Will do in batches of 428 per quarter. Rick recommended \$250 rate for Pumper/Haulers. Per Attorney Farley only Pumper/Haulers allowed to do not Home Inspectors. Before letters go out Mr. Ryan wants guidelines. Meeting with Pumper/Haulers scheduled for November 16th.

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to open the executive session was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to adjourn the executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:03pm.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano, Tom Ryan, Thomas Farley, Township Solicitor, and Robin Jones.

Public Comment on Agenda –None

1. **Motion** to accept the Minutes as amended by the Board of Supervisors and requested by Ronne Tener for the Meeting dated October 14th, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Treasurer's Report

2. **Motion to accept Treasurer's Report dated October 28th, 2015** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$46,493.82** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$10,039.96** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Motion** to renew the Township Worker's Compensation Policy with Amerihealth in the amount of \$21,699 was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
6. **Motion** for final payment of Rutledge Excavating in the amount of \$1845.45 for the Akenac Emergency Access as per the recommendation of the Township Engineer was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS:

7. After Engineer review and recommendation, **Motion** to award the Akenac Park Rec Hall Septic System bid to Kobalt Construction, Inc. in the amount of \$78,000 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
8. **Motion** to donate \$2,500 to Holy Trinity Food Pantry was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None.

NEW BUSINESS:

9. **Motion** to renew the TruGreen service agreement for 2016 for the ballfields in the amount of \$3,600 which includes lawn service, lime application, vegetation control and grub control was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
10. **Motion** to renew the TruGreen service agreement for 2016 for Akenac vegetation control in the amount of \$350 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
11. **Motion** to advertise to appoint William Owens & Company as Township Accountant to replace the Township Board of Auditors was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
12. **Motion** to advertise the annual budget for 2016 shall be made available for the public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 20, 2015 until December 21, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to advertise a 2016 fiscal year budget workshop for Saturday, November 14, 2015 at 8am to 10am was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
14. **Motion** to approve Jackie T. Singer disable veterans real property tax exemption for property located at 127 Pocono Circle Drive West was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to approve the COSTARS purchase of kitchen equipment for the Akenac Rec Hall from Singer Equipment Company in the amount of \$54,590.27 (Monroe LSA Grant) was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
16. **Motion** to approve building use request on November 10, 2105 from 11:00 am to 3:00 pm by Insured Dia for Medicare supplement seminar was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

17. Motion to approve the attendance of Mr. Koehler, Mr. Luciano, and solicitor Farley and building use request on November 16, 2015 from 6-8 pm for the Act 537 pumpers meeting held by Rick Koehler, Zoning Officer was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

18. Motion to approve building use for January 16th, 2016 with a snow date of January 23, 2016 from 12:30 to 3:30 by Gambetta Ballet to hold a cheese and dance event was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to suspend the meeting was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to open the meeting was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open the Public Hearing on Delaware Plaza was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

PUBLIC HEARING re: DELAWARE PLAZA at 6:45 PM

Motion to close the Public Hearing on Delaware Plaza was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Motion to open the meeting was made by Dr. Scheetz and second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

19. Motion to approve the Delaware Plaza Land Development as per the Planning Commission's meeting on October 20th, 2015 wherein it was motioned to recommend preliminary approval with conditions stated in the Engineer's letter dated October 19, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

20. Motion to approve the Delaware Plaza Conditional Use as per the Planning Commission's meeting on October 20th, 2015 wherein it was motioned to recommend with conditions stated in the Engineer's letter dated October 19, 2015 was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

ANNOUNCEMENTS:

Lion's Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am featuring pumpkin pancakes.

Electronic Recycling Day- Saturday October 31st, 2015 from 9am-1pm \$10 per car load

Dickens Christmas Saturday December 12th, 2015 3pm-8pm

Public Comment: Dr. Tener and Glen Tener had questions regarding Vector Security, Combined Energy and the solar panels.

Motion to adjourn was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

Respectfully Submitted,

Robin Jones
Administrative Assistant